2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT	# M0300000452	
1. Entity Name		
LUCTA LLO		

HISTA, LLC



4.2 20 -**FILED** Feb 06, 2006 08:00 AN Secretary of State

CR2E083 (11/05)

Applied For

\$5.00 Additional

Fee Required

Not Applicable

Principal Place of Business 4598 NW 26TH AVE. BOCA RATON, FL 33434-2518 Mailing Address 4598 NW 26TH AVE. BOCA RATON, FL 33434-2518



DATE

. . .

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CAPODILUPO, FRANCIS 4598 NW 26TH AVE. BOCA RATON, FL 33434-2518

Filing Fee is \$50.00

IN THIS SPACE

DO NOT WRITE

01302006No Chg-LLC

5. Certificate of Status Desired

4. FEI Number 56-2340355

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

SIGNATURE:

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Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR CAPODILUPO, FRANCIS A NAME 4598 NW 26TH AVE. STREET ADDRESS CITY-ST-702 BOCA RATON, FL 334342518 TITLE NAME U00000423437 02/18/06-80007-023 50.00 STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZP 7171 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CETY-SI-ZP RRE NAME STREET ADDRESS CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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31 06 561-350-8100 Dete SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #